## **Meeting Notice**

The Newington Housing Authority will hold a meeting on Wednesday January 4, 2017 at Keleher Park at 5:30pm.

## **Agenda**

- 1. Roll call
- 2. Call to order
- 3. Public comment
- 4. Approval of minutes
  - -Review and approval of minutes of the December Meeting
- 6. Financial statement
  - operating statement
  - Bank balances
  - **-2017 Budget**
- 7. Signing of checks
- 8. Correspondence
  - -CHFA Audit acceptance
- 9. Executive Director's report
  - -Holiday Party
  - -Award letter/Disqualification letter
  - -Mill St. Extension Speeding Traffic update
  - -Time out of Office-Melinda
- 10. Old business
- -Laundry machines-update
- -Commissioner Status
- 11. New business
- 12. Adjournment



Robert Counihan-Chair, Susan Robins, Gary Guyette KenLangille, Constance Ayers Melinda Harvey, Executive Director